



ANIMAL ADVISORY COMMISSION
FEBRUARY 11, 2015
6:00 PM
AUSTIN ANIMAL CENTER
7201 LEVANDER LOOP CONFERENCE ROOM
AUSTIN, TEXAS 78702

A G E N D A

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. AAC Regular Meeting held on December 10, 2014 and January 14, 2015

2. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda

3. STAFF BRIEFINGS

- a. **Director's Update**

4. OLD BUSINESS

- a. Update, Discussion and Possible Action on the Transportation Workgroup
- b. Update, Discussion and Possible Action on the Volunteer Workgroup
- c. Update, Discussion and Possible Action on the future make-up of the Animal Advisory Commission
- d. Update, Discussion and Possible Action on compliance with Chapter 823 Health & Safety Code
- e. Update, Discussion and Possible Action on the Rental Housing and Breed Restrictions Workgroup
- e. Update, Discussion and Possible Action on the Coyote Workgroup
- f. Update, Discussion and Possible Action on recommendations to Council regarding public input and process in the City Manager's selection of the Chief Animal Services Officer and the interim period before a new Chief Animal Services Officer is selected.
- g. Update, Discussion and Possible Action of the No Kill Implementation Plan

5. NEW BUSINESS

- a. Update, Discussion and Possible Action on the purchase of a mobile offsite adoption vehicle

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT